

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, NOVEMBER 7, 2022 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order.

The meeting was called to order by Mayor Vitek at 7:00 pm.

2. Roll Call.

Present: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft,
Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: None

3. Invocation by Ald. Pietryla

4. Pledge of Allegiance.

- Presentation of the Colors by Boy Scout Troop 1.

5. Presentations

- Veterans Day Proclamation
 - Special recognition was given to veteran Steve Weber
- Proclamation to Honor Karl K. Asplund Founder of Boy Scout Troop 1
 - The Proclamation was received by Steve Wolfgram who made a short speech

6. Motion by Ald. Bancroft second by Ald. Pietryla to approve the Omnibus Vote.

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *7.** Motion by Ald. Bancroft second by Ald. Pietryla to accept and place on file minutes of the regular City Council meeting held October 17, 2022.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

8. Motion by Ald. Lencioni second by Ald. Bessner to approve and hold minutes of the Government Operations Committee executive session meeting held October 17, 2022.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *9. Motion by Ald. Bancroft second by Ald. Pietryla to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/3/2022 – 10/16/2022 in the amount of \$8,675,717.25.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *10. Motion by Ald. Bancroft second by Ald. Pietryla to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/17/2022 – 10/30/2022 in the amount of \$2,363,626.97.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

I. Old Business

- A. None

II. New Business

- A. Motion by Ald. Bancroft, second by Ald. Wirball to approve a **Resolution 2022-99** Proposing a Redevelopment Plan and Project For, and the Designation of, the Pheasant Run Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.

Derek Conley stated that this decision simply sets the dates for the Joint Review Board Meeting and the Public Hearing.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

III. Committee Reports

A. Government Operations

- *1. Motion by Ald. Bancroft second by Ald. Pietryla to Approve A **Resolution 2022-100** to Execute an Intergovernmental Agreement for One Year with the County of Kane for Animal Control Services.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *2. Motion by Ald. Bancroft second by Ald. Pietryla to authorize the Finance Director to execute the risk insurance program renewal for the year beginning December 1, 2022, in the amount of \$955,129.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *3. Motion by Ald. Bancroft second by Ald. Pietryla to accept and place on file minutes of the October 17, 2022 Government Operations Committee meeting.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

B. Government Services

- *1. Motion by Ald. Bancroft second by Ald. Pietryla to approve a **Resolution 2022-101** to authorizing a Professional Service Contract for Construction Engineering of the Well #8 Reservoirs Repairs to Dixon Engineering.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *2. Motion by Ald. Bancroft second by Ald. Pietryla to approve a **Resolution 2022-102** awarding the Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Subbasin WOR to RJN Engineering.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *3. Motion by Ald. Bancroft second by Ald. Pietryla to approve an **Ordinance 2022-M-43** Updating Title 13 “Public Utilities” of the City Code to Include Modifications to Chapter 13.12 “Sewers”.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *4. Motion by Ald. Bancroft second by Ald. Pietryla to approve a **Resolution 2022-103** authorizing the Purchase of Untreated Rock Salt from Compass Minerals through the State of Illinois Joint Purchasing Program.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *5. Motion by Ald. Bancroft second by Ald. Pietryla to approve a **Resolution 2022-104** Authorizing Consideration of Public Utility Regulatory Policies Act (PURPA) 2021 IJA Act Item 21 EV Charging Programs.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

6. Motion by Ald. Bessner second by Ald. Wirball to approve and place on file the minutes of the October 24, 2022 Government Services Committee Meeting, as amended.

Ald. Weber requested that the voting record be corrected.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

C. Planning and Development

- *1. Motion Ald. Bancroft second by Ald. Pietryla to accept and place on file minutes of the of the October 10, 2022 Planning & Development Committee meeting.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

11. Public Comment

12. Additional Items from Mayor, Council or Staff

- Mayor Vitek:
 - Recognized Lisa Garhan’s birthday on November 15.
 - The annual St. Charles Veterans Day Ceremony is on Nov. 11 at 10:30 a.m., at Fire Station 1, 112 N. Riverside Ave. Please join us to show your appreciation for our country’s veterans.
 - Tomorrow is National STEM Day. So, if you know a student who is interested in Science, Technology, Engineering, & Math, encourage them to consider a municipal career. We have positions that work in all of those industries.
 - November is Native American Heritage Month, which celebrates the rich cultures and histories of America’s Native peoples. This is the perfect time to recognize the influence of Native Americans in the Fox Valley area. In St. Charles, the Ekwabet Statue reminds us of that influence. The statue was given the name Ekwabet, which means “watching over”, by the Potawatomi Nation in a 1989 naming ceremony.

13. No Executive Session

14. Adjournment

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).